

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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# **Transportation Committee**

January 17, 2014 - 9:30 a.m. Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago Illinois

# 1.0 Call to Order and Introductions

9:30 AM

- Michael Connelly, Committee Chair
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes November 15, 2013 ACTION REQUESTED: Approval

## 4.0 Coordinating Committee Reports

The Regional Coordinating Committee met on January 8, 2014. A report on the meeting will be given by the Transportation Committee's representative. The Local Coordinating Committee will meet February 12, 2014.

# 5.0 FFY 10-15 Transportation Improvement Program –TIP (LeRoy Kos)

#### 5.1 FFY 10-15 TIP Amendments and Administrative Modifications

TIP revisions that exceed financial amendment thresholds have been requested. Revisions include line items that have been awarded, moved or deleted. The TIP amendments and modifications are attached.

**ACTION REQUESTED:** Approval of TIP amendments.

#### 5.2 Semi-annual GO TO 2040/TIP Conformity Analysis and TIP Amendment

Release of the semi-annual GO TO 2040/TIP conformity analysis and TIP amendment for public comment is requested. The analysis and amendment will be the subject to a 30 day public comment period.

**ACTION REQUESTED:** Release of the semi-annual GO TO 2040/TIP conformity analysis & TIP amendment for a public comment period from January 17 to February 17, 2014.

# 6.0 Urbanized Area Smoothing (Jim Mitchell)

The CMAP Board and MPO Policy Committee approved an expansion to the Metropolitan Planning Area (MPA) in March 2013. The revision was the result of the 2010 Census designation of urbanized areas. A related requirement is smoothing of the urbanized area boundaries. IDOT District 1 has been working

with stakeholders to smooth the boundaries, taking the new MPA into consideration.

ACTION REQUESTED: Recommendation of approval to the Regional Coordinating Committee and MPO Policy Committee of the smoothed urbanized area boundaries.

# 7.0 GO TO 2040 Update (Drew Williams-Clark)

Federal regulations mandate the update of GO TO 2040 by October of 2014. Staff is updating the financial plan, major capital projects, indicators, and implementation actions. These components are expected to be complete in the early spring so that the draft plan update can be released for public comment at the June, 2014 meetings of the CMAP Board and MPO Policy Committee.

### 7.1 Financial Plan for Transportation (Lindsay Hollander)

Staff will provide an update on the Financial Plan, specifically final forecasted revenues and expenditures. Staff will also present the cost allocations needed to 1) operate the region's transportation system and keep it in a safe and adequate state of repair and 2) move the system toward a state of good repair, modernize it, and develop major capital projects.

**ACTION REQUESTED:** Discussion

#### 7.2 Treatment of BRT Projects on Arterials (Elizabeth Schuh)

Since the publication of the plan, PACE and CTA have accelerated several projects with BRT elements. Additionally, federal guidance on inclusion of BRT projects in the region's transportation plan may evolve. To highlight the importance of the region's BRT projects and enable their eligibility for certain federal funding sources, staff have prepared a memo recommending specific treatment of the region's potential BRT projects in the plan update.

**ACTION REQUESTED:** Discussion

#### 7.3 Major Capital Projects (Todd Schmidt)

Staff has prepared a memo, describing the process and measures that will be used to evaluate proposed Major Capital Projects in the GO TO 2040 plan update. The evaluation measures used in GO TO 2040 will remain mostly intact for the plan update. Highway and transit facilities will be evaluated using the same evaluation measures, but with more mode-specific calculations for each of the measures. This will provide a set of project outcomes that will be easily understood by CMAP stakeholders. Finally, In December, staff sent a memo to the committee describing the universe of proposed Major Capital Projects that will be evaluated as part of the plan update project.

**ACTION REQUESTED:** Discussion

### 7.4 Updated Implementation Actions (Alex Beata)

As part of the GO TO 2040 plan update, the FY 2014 work plan calls for a review of the implementation action tables at the end of each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect

their implementation status. Staff will present updated implementation action text at January working committee meetings for discussion. Final versions will be presented in February.

**ACTION REQUESTED:** Discussion

# 8.0 State Legislative Agenda & Framework- 2014 (Gordon Smith)

The state legislative framework, legislative agenda, and policy priorities for CMAP for the 2014 legislative session will be presented to the committee.

**ACTION REQUESTED:** Information

## 9.0 Status of Local Technical Assistance (LTA) Program

The LTA program status report is attached.

**ACTION REQUESTED:** Information

#### 10.0 Other Business

#### 11.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

# 12.0 Next Meeting

The next Transportation Committee Meeting is March 7, 2014.

#### 13.0 Adjournment

**Transportation Committee Members:** 

Charles A	Abraham	_ Robert Hann		Leon Rockingham
Reggie A	rkell***	Emily Karry		Mike Rogers
Michael 1	Bolton	Jennifer (Sis) Killen*	÷*	Steve Schlickman
Bruce Ca	rmitchel	Fran Klaas		Joe Schofer
Lynnette	Ciavarella	_ Don Kopec		Peter Skosey
Michael (	Connelly*	Wes Lujan		Kyle Smith
John Dor	novan***	Randy Neufeld		Chris Snyder
John Fort	mann	Jason Osborn		Steve Strains
Luann H	amilton	Leanne Redden		Ken Yunker
Alicia Ha	nnlon	Tom Rickert		Rocco Zucchero
*Chair		**Vice-Chair		***Non-voting